

**DeForest Area School District
Board of Education Meeting Minutes
Monday, July 23, 2018 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the July 23, 2018 regular meeting of the DeForest Area School District's Board of Education to order at 6:00 p.m.</p> <p>Eric Runez verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Brian Coker, Sue Esser, Gail Lovick, Linda Leonhart, Jeff Miller, Spencer Statz, Steve Tenpas, and Terri Treinen. Also present were administrators Eric Runez, Rebecca Toetz, Kathy Davis, Nate Jaeger and Debbie Brewster.</p> <p>Jeff Miller recited the DeForest Area School District's Mission and Vision Statements.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Tenpas, seconded by Leonhart, and passed unanimously by voice vote, the agenda was approved., with an amendment to remove the extra curricular salary schedule and discuss separately.</p>
3.	<p>Board Business & possible Board action</p> <p style="padding-left: 40px;">A. Consideration of Construction Manager to assist in long-term facility planning</p> <p style="padding-left: 80px;"><u>Discussion:</u> A committee comprised of three Board members, Eric Runez, Kathy Davis, Pete Wilson, John Rauwolf, and Eric Dufek of EUA, interviewed three construction management firms. After careful consideration of the interviews and RFP materials, the committee selected Findorff.</p> <p style="padding-left: 80px;">On a motion by Miller, seconded by Statz, the DeForest Area School District Board of Education voted to approve Administration's recommendation to select Findorff as the Construction Manager to assist in long-term facility planning. The motion passed with a unanimous voice vote.</p> <p style="padding-left: 40px;">B. Revision of Non-Athletic Extracurricular Salary Schedule 2018-2019 per/Employee Handbook</p> <p style="padding-left: 80px;">On a motion by Tenpas, seconded by Coker, the DeForest Area School District Board of Education voted to approve the revision of the Non-Athletic Extracurricular Salary Schedule 2018-2019 per Employee Handbook. The motion passed by a unanimous voice vote with Esser & Treinen abstaining.</p>
	<p>Public Input - None.</p>
5.	<p>Board Consent Agenda</p> <p style="padding-left: 40px;">A. Accept Minutes - June 25, 2018</p>

	<p>B. Revision of Non-Athletic Extracurricular Salary Schedule 2018-2019 per/Employee Handbook - removed per agenda amendment</p> <p>C. Approval of DASD 2018-2019 Student Academic Content Standards</p> <p>Esser made a motion, Treinen seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
<p>6.</p>	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations: Megan Chrisler - Assistant Volleyball Coach DAHS - resignation Jon Wolff - Assistant Track Coach DAHS - resignation Rebekah Burford - Educational Assistant DAMS - resignation</p> <p>II. Leaves: None</p> <p>III. Transfers: None</p> <p>IV. Appointments: Jodi Garnell - Educational Assistant DMS - new position Wanda Kershaw - CC Teacher DMS - replacing Rory Merz Kelli Chvala - Educational Assistant DMS - new position Melissa Volz - Transitions Teacher DHS - replacing Briana Gustafson Nicole Thornsen - Educational Assistant EPES - replacing David Schmitz Jenna Holland - Social Worker DHS/DMS - replacing Alex Garcia Heather Terrill-Stotts - 2nd Grade Teacher WES - replacing Rebecca Balczewski Tristan McKittrick - Social Studies Teacher DMS - replacing Travis Frey</p> <p>V. Reassignments: Tonya Teeters - Secretary WES to Administrative Assistant Student Services - replacing Julie Hartman</p> <p>VI. Other: None</p> <p>B. Vouchers Payable/Treasurer's Report Paid:199407-199553, 171802837 - 171802901, 181900001 - 181900055, 201701159 - 201701356, 201800002 - 201800018</p> <p>Lovick made a motion, Coker seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
<p>7.</p>	<p>Linkages Report on individual Board linkages with the community - upcoming presentations to local municipalities and community informational sessions</p>

8.	Press Verification The press was given the opportunity to clarify any proceedings or notes.
9.	Board Debrief
10.	Adjourn The Board of Education adjourned at 6:14 pm on a motion by Berg, seconded by Tenpas, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: